



ADRC Advisory Committee Agenda
Jefferson County Human Services Department
1541 Annex Road, Jefferson, WI 53549
Human Services Conference Room

Or

Join Zoom Meeting

<https://us06web.zoom.us/j/83822480175?pwd=V1I4NkR2Y2VtNUJkSUhxam40N1ZpUT09>

Meeting ID: 838 2248 0175

Passcode: 216161

One tap mobile

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Date: Tuesday, March 7th, 2023

Time: 1:00 p.m.

Committee Members: Michael Wineke, Chair; Jeanne Tyler, Vice-Chair; Frankie Fuller, Secretary; LaRae Schultz, Alice Mirk Sira Nsibirwa, Carol O'Neil, Janet Sayre Hoeft, Mary Roberts, and Katie Dixon

1. Call to order
2. Roll call (establishment of a quorum)
3. Certification of compliance with Open Meetings Law
4. Approval of the agenda
5. Approval of the ADRC Advisory Committee minutes from February 7th, 2023.
6. Communications
7. Public comment (Members of the public who wish to address the committee on specific agenda items must register their request at this time)
8. Discussion and Approval of 2023 ADRC Advisory Committee Orientation Manual and Bylaws
9. Discussion and motion to assign Bonnie Bull to the Senior Nutrition Project Council.
10. ADRC & Aging Program 2023 Key Outcome Indicator updates – ReBecca Schmidt
11. Program Updates
 - a. ADRC – ReBecca Schmidt
 - b. Nutrition – ReBecca Schmidt
 - c. Transportation – Mike Hansen
 - d. Dementia Care Specialist – ReBecca Schmidt
12. Transportation and Nutrition Program Waivers
13. Items for next meetings
14. Adjournment

Next scheduled meetings:

April 4th, 2023

May 2nd, 2023

June 6th, 2023

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.